



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
TAMPA RESIDENT AGENCY
400 North Tampa Street, Suite 1130
Tampa, Florida 33602-4707

(Investigations)

200701277C-15-JUN-2007-20TB-W1/U

June 5, 2008

[REDACTED]

DISTRIBUTION:
National Security Program Manager
Southeast Field Office
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NARRATIVE:

1. On June 7, 2007, the Reporting Agent (RA) received an Information Report (IR), Case Control Number (CCN) 200701239Q, from the Defense Criminal Investigative Service (DCIS), Mid-Atlantic Field Office (MAFO). The IR advised that on May 29, 2007, DCIS MAFO initiated a project titled Operation Flicker (CCN 200701199X), based on information provided by Assistant U.S. Attorney (AUSA) Gerald Smagala, Eastern District of Virginia, Alexandria Division. AUSA Smagala advised that the Immigration and Customs Enforcement (ICE) was conducting a national investigation that identified over 5,000 individuals who subscribed to predicated child pornography websites.

2. Among the 5,000 names, ICE identified several individuals who used their .mil email address and/or their Fleet Post Office or Army Post Office military zip code. AUSA Smagala requested that DCIS assist in identifying any additional Department of Defense (DoD) affiliated individuals and provide investigative assistance.

3. The DCIS MAFO utilized information contained within the DoD Employee Interactive Data System (DEIDS) and the Joint Personnel Adjudication Systems, in order to identify DoD affiliated individuals. Among those identified was [REDACTED] a Retired U.S. Navy Captain (O-6). [REDACTED]

4. The DCIS MAFO spoke with ICE Special Agent (SA) [REDACTED] Tampa, FL, and briefed her on the DCIS joint efforts with Operation Flicker. [REDACTED], who was assigned to exploitation cases, requested investigative assistance from DCIS Tampa.

5. On June 18, 2007, the RA telephonically contacted [REDACTED] to offer DCIS assistance with the investigation. During the conversation, [REDACTED] clarified information previously received from the IR and subsequently was included in the case initiation. [REDACTED] did not use a .mil e-mail address and/or a Fleet Post Office or Army Post Office military zip code while subscribing to predicated child pornography websites. [REDACTED]

6. On September 19, 2007, the RA conducted a DEIDS check to verify [REDACTED] was still residing at [REDACTED]. The DEIDS check revealed on August 27, 2007, [REDACTED]. The location of the [REDACTED] was [REDACTED]. The FPO AP address was assigned to the [REDACTED] located in Yokohama, Japan.

7. On September 27, 2007, the RA coordinated with [REDACTED], Naval Criminal Investigative Service (NCIS), Resident Agency, Yokosuka, Japan, to request assistance with the execution of a search warrant on [REDACTED] residence. [REDACTED] verified [REDACTED] was hired [REDACTED]

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IDENTITY OF SUBJECT:

IDENTIFYING DATA

Name : [REDACTED]
 Alias : [REDACTED]
 Social Security Number : [REDACTED]
 Date/Place of Birth : [REDACTED]
 Race : [REDACTED]
 Sex : [REDACTED]
 Height : [REDACTED]
 Weight : [REDACTED]
 Hair : [REDACTED]
 Eyes : [REDACTED]
 Residence : [REDACTED]
 Employment/Occupation : [REDACTED]
 Telephone Number : [REDACTED]
 Drivers License Number : [REDACTED]
 Education : [REDACTED]

Prepared by [REDACTED]

APPR: [REDACTED]

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